Bharat Parenterals Limited

Registered Office & Works:
Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Mobile : 99099 28332
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: L24231GJ1992PLC018237
(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 07th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001
Scrip Code: 541096

Dear Sir / Madam,

Sub: Declaration of Voting Results of the Postal Ballot and submission of Scrutinizer's Report (through e-voting only) pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is further to our earlier intimation dated _05th September,2024 submitting postal ballot Notice ("Notice") seeking approval of the Members of **Bharat Parenterals Ltd** (the Company"), We now inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Listing Regulations, for seeking approval, by way of Ordinary Resolution, for:

1. APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY BY RESIGNATION OF M/S. CNK & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101961W/W-100036)

The remote e-voting conducted from 6th September, 2024 till 5th October, 2024, post which the scrutinizers Mr. Jigar Trivedi, Practising Company Secretary has submitted his report dated 7th October,2024, based on the report of the scrutinizers, we hereby inform that, the members of the Company have passed the resolution with requisite majority on the last date specified for remote e-voting i.e. 5th October, 2024

Further, pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the details of the voting result and copy of the Scrutinizers Report dated 07th October, 2024 attached herewith as per Annexure 'A', along with the prescribed details.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Thanking you,

For Bharat Parenterals Limited

KRUTIKA PADMAKAR BHATTBHATT
Digitally signed by KRUTIKA PADMAKAR BHATTBHATT

Krutika Bhattbhatt
Company Secretary

BHARAT PARENTERALS LIMITED VADODARA

Details as per the SEBI Circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 –

Format For Submission Of Voting Results

1.	Date of the AGM/EGM	Not Applicable
2.	Date of Postal Ballot Notice	05-09-2024
3.	Total number of shareholders on Cut off Date	2055 On cut-off date- 30-08-2024
4.	No. of shareholders present in the meeting in person • Promoters and Promoter Group • Public	Not Applicable (Resolution passed through Postal Ballot)
5.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS NEW STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS NEW STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	**E-Voting**	4263782	4258981	99.8874	4258981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4263782	4258981	99.8874	4258981	0	100.0000	0.0000
Public- Institutions	**E-Voting**	500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2260165	160035	7.0807	159943	92	99.9425	0.0575
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2260165	160035	7.0807	159943	92	99.9425	0.0575
Total		6524447	4419016	67.7301	4418924	92	99.9979	0.0021
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Yours faithfully,

FOR BHARAT PARENTERALS LIMITED

KRUTIKA PADMAKAR BHATTBHATT

Digitally signed by KRUTIKA PADMAKAR BHATTBHATT

Krutika Bhattbhatt
Company Secretary & Compliance Officer

BHARAT PARENTERALS LIMITED
VADODARA

Report of Scrutinizer

[Pursuant to sections 108 & 110 of the companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

October 7, 2024

To,
The Chairman
Bharat Parenterals Limited
Survey No.: 144 & 146,
Jarod Samlaya Road,
Vill. Haripura, Ta. Savli,
Dist.: Vadodara, Gujarat– 391520

Dear Chairman,

Subject: Scrutinizer's Report on Remote E-voting of postal ballot conducted pursuant to the provisions of *sections 108 & 110 of the companies Act, 2013 ("the Act") in respect of passing of the Resolution set out in the postal ballot notice dated 5th September, 2024*

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **Bharat Parenterals Limited ("the company")** as the Scrutinizer pursuant to Section 108 read with 110 of the companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot thorough electronic means carried out as per provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

As informed by the management of company, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Pre-paid envelops were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system. The Notice was also made available on the Company's website, websites of the Stock Exchanges and on the website of NSDL.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management.

I, hereby, submit my report as under:

1. Management of the company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules relating to postal ballot process on the resolution contained in notice dated 5th September, 2024.

2. My responsibility as a Scrutinizer is to the render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, if any on the resolutions contained in the Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL (Registrar and Share Transfer Agent (RTA) of the Company).

3. The remote e-voting period was open from Friday, 6th September, 2024 from 9.00 a.m. (IST) to Saturday, 5th October, 2024 5.00 p.m. (IST) on https://www.evoting.nsdl.com/.

4. The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday, 30th August 2024, were entitled to vote on the resolutions contained in the Postal Ballot Notice. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 30th August 2024.

5. The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of National Securities Depository Limited https://www.evoting.nsdl.com/ in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

I hereby Report on result of voting through remote e-voting as under:

SPECIAL BUSINESS

Item 1: ORDINARY RESOLUTION

1. **APPOINTMENT OF M/S. SHAH MEHTA & BAKSHI, CHARTERED ACCOUNTANTS (FRN: 103824W) AS NEW STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY**

Total Number of members participated through remote e-voting	Total Number of votes cast
52	**4419016**

Total Valid Votes		Votes in Favour			Votes Against		
Number of members voted	No. of votes	No. of Members Votes	No. of Votes	Voting (In %)	No. of Members Votes	No. of Votes	Voting (In %)
52	4419016	51	4418924	99.99	1	92	0.01

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting on the resolution containing in the Postal Ballot Notice by the members of the Company shall remain in my safe custody until the Chairman or a Director/person authorized in this regard considers, approves and signs the minutes/report on Postal Ballot and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking you,

For, Jigar Trivedi & Co.,
Company Secretaries

Date: October 07, 2024
Place: Ahmedabad

JIGAR KANAKCHANDRA TRIVEDI

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)
PR Cert. No. 2278/2022
UDIN: A046488F001462903

Countersigned by:
For, Bharat Parenterals Limited

KRUTIKA PADMAKAR BHATTBHATT
Digitally signed by KRUTIKA PADMAKAR BHATTBHATT

Krutika bhattbhatt
Company Secretary

BHARAT PARENTERALS LIMITED
VADODARA